

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF NEVADA

Case number (if known) Chapter 7

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	<u>Moneyline Analytics, LLC</u>	
<hr/>			
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and <i>doing business as</i> names		
<hr/>			
3.	Debtor's federal Employer Identification Number (EIN)	<u>47-4205757</u>	
<hr/>			
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		<u>11113 Pine Greens Court</u>	
		<u>Las Vegas, NV 89144</u>	
		Number, Street, City, State & ZIP Code	<u>P.O. Box, Number, Street, City, State & ZIP Code</u>
		<u>Clark</u>	Location of principal assets, if different from principal place of business
		County	<u>Number, Street, City, State & ZIP Code</u>
<hr/>			
5.	Debtor's website (URL)	<u>https://moneylineanalytics.com</u>	
<hr/>			
6.	Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____	

Debtor Moneyline Analytics, LLC
Name

Case number (if known) _____

7. Describe debtor's business A. *Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. *Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

7132**8. Under which chapter of the Bankruptcy Code is the debtor filing?** *Check one:*

- ☒ Chapter 7
- ☐ Chapter 9

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

☐ Chapter 11. *Check all that apply:*

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

Debtor Moneyline Analytics, LLC
Name

Case number (if known) _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?
- ☒ No
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor
District

When

Relationship

Case number, if known

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

- ☐ It needs to be physically secured or protected from the weather.

- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☐ Other _____

Where is the property? _____

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No☐ Yes.

Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☐ Funds will be available for distribution to unsecured creditors.

- ☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☐ 1-49☒ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000

15. Estimated Assets

☒ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000☒ \$1,000,001 - \$10 million☐ \$500,000,001 - \$1 billion

Debtor	Moneyline Analytics, LLC	Case number (if known)	
	Name		
	<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
	<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
	<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor Moneyline Analytics, LLC
Name

Case number (if known) _____

Request for Relief, Declaration, and Signatures**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 13, 2021
MM / DD / YYYY**X** /s/ Matthew Turnipseede
Signature of authorized representative of debtor

Title ManagerMatthew Turnipseede
Printed name**18. Signature of attorney****X** /s/ Zachariah Larson
Signature of attorney for debtorDate May 13, 2021
MM / DD / YYYYZachariah Larson 7787
Printed nameLarson & Zirzow, LLC
Firm name850 E. Bonneville Ave.
Las Vegas, NV 89101
Number, Street, City, State & ZIP CodeContact phone 702-382-1170 Email address zlarson@lzlawnv.com7787 NV
Bar number and State

**ACTION BY WRITTEN CONSENT OF THE MANAGING
MEMBER OF MONEYLINE ANALYTICS, LLC,
A NEVADA LIMITED LIABILITY COMPANY**

The undersigned, being the managing member of MONEYLINE ANALYTICS, LLC, a Nevada limited liability company (the "Company"), hereby approves and adopts the following resolutions effective as of April 30, 2021:

WHEREAS, the Company, having determined that in its judgment, it is desirable and in the best interests of the Company and its creditors and other interested parties that a voluntary petition for relief be filed under the chapter 7 of title 11 of the United States Code (the "Bankruptcy Code");

BE IT THEREFORE RESOLVED, the Company shall file a voluntary petition for relief under chapter 7 of the Bankruptcy Code in the United States Bankruptcy Court for the District of Nevada (the "Bankruptcy Court") and take all steps necessary thereto, and the Company is authorized to employ the law firm of Larson & Zirzow, LLC to represent it in the bankruptcy proceeding.

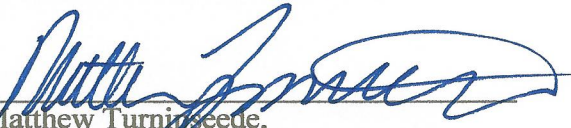
BE IT FURTHER RESOLVED, that Matthew Turnipseede, as the managing member of the Company (the "Authorized Person") shall be authorized, empowered and directed, in the name and on behalf of the Company, to execute and verify a petition and any amendments thereto under chapter 7 of the Bankruptcy Code and to cause the same to be filed with the Bankruptcy Court as soon as she shall determine, and take all other reasonable steps to finalize such bankruptcy filing and case;

BE IT FURTHER RESOLVED, that the Authorized Person shall be designated as the responsible person in the Company's chapter 7 bankruptcy case pursuant to Fed. R. Bankr. P. 9001(5), and is authorized and directed to appear in all bankruptcy proceedings on behalf of the Company, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Company in connection with such bankruptcy case;

BE IT FURTHER RESOLVED that any and all past actions heretofore taken by the Authorized Person of the Company in the name and on behalf of the Company in furtherance of any or all of the preceding resolutions be, and the same hereby are, ratified, confirmed, and approved; and

IN WITNESS WHEREOF, the undersigned, by execution hereof, hereby approve the foregoing.

MONEYLINE ANALYTICS, LLC
a Nevada limited liability company

By: 
Matthew Turnipseede,
Managing Member

Fill in this information to identify the case:Debtor name Moneyline Analytics, LLCUnited States Bankruptcy Court for the: DISTRICT OF NEVADA

Case number (if known) _____

☐ Check if this is an amended filingOfficial Form 202**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule _____
- ☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 13, 2021**X** /s/ Matthew Turnipseede

Signature of individual signing on behalf of debtor

Matthew Turnipseede

Printed name

Manager

Position or relationship to debtor

Fill in this information to identify the case:Debtor name Moneyline Analytics, LLCUnited States Bankruptcy Court for the: DISTRICT OF NEVADA

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals****12/15****Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)**1a. Real property:**Copy line 88 from *Schedule A/B*..... \$ 0.00**1b. Total personal property:**Copy line 91A from *Schedule A/B*..... \$ 0.00**1c. Total of all property:**Copy line 92 from *Schedule A/B*..... \$ 0.00**Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ 0.00**3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ 0.00**3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ 5,347,562.00**4. Total liabilities**
Lines 2 + 3a + 3b

\$ 5,347,562.00

Fill in this information to identify the case:Debtor name Moneyline Analytics, LLCUnited States Bankruptcy Court for the: DISTRICT OF NEVADA

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor**Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. Wells FargoChecking1553\$0.00**4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$0.00**Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**

- ☒ No. Go to Part 4.
☐ Yes Fill in the information below.

Part 4: Investments**13. Does the debtor own any investments?**

- ☐ No. Go to Part 5.
☒ Yes Fill in the information below.

Debtor Moneyline Analytics, LLC
Name

Case number (If known) _____

Valuation method used
for current valueCurrent value of
debtor's interest14. **Mutual funds or publicly traded stocks not included in Part 1**
Name of fund or stock:15. **Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture**
Name of entity: _____ % of ownership _____15.1. Fusion Capital LLC 25% % Unknown16. **Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**
Describe:17. **Total of Part 4.**

Add lines 14 through 16. Copy the total to line 83.

\$0.00

Part 5: Inventory, excluding agriculture assets18. **Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- ☒ No. Go to Part 8.
☐ Yes Fill in the information below.

Part 8: Machinery, equipment, and vehicles46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

- ☒ No. Go to Part 9.
☐ Yes Fill in the information below.

Part 9: Real property54. **Does the debtor own or lease any real property?**

- ☒ No. Go to Part 10.
☐ Yes Fill in the information below.

Part 10: Intangibles and intellectual property59. **Does the debtor have any interests in intangibles or intellectual property?**

- ☐ No. Go to Part 11.
☒ Yes Fill in the information below.

Debtor Moneyline Analytics, LLC Case number (If known) _____
 Name

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets			
61. Internet domain names and websites <u>https://moneylineanalytics.com</u>	<u>Unknown</u>		<u>Unknown</u>
62. Licenses, franchises, and royalties			
63. Customer lists, mailing lists, or other compilations			
64. Other intangibles, or intellectual property			
65. Goodwill			
66. Total of Part 10. Add lines 60 through 65. Copy the total to line 89.			<u>\$0.00</u>
67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107?) <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
68. Is there an amortization or other similar schedule available for any of the property listed in Part 10? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
69. Has any of the property listed in Part 10 been appraised by a professional within the last year? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

Part 11: All other assets

70. **Does the debtor own any other assets that have not yet been reported on this form?**
 Include all interests in executory contracts and unexpired leases not previously reported on this form.
- ☒ No. Go to Part 12.
☐ Yes Fill in the information below.

Debtor Moneyline Analytics, LLC
Name

Case number (If known) _____

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$0.00	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$0.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$0.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		\$0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ \$0.00	
91. Total. Add lines 80 through 90 for each column	\$0.00	+ 91b. \$0.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$0.00

Fill in this information to identify the case:

Debtor name Moneyline Analytics, LLC

United States Bankruptcy Court for the: DISTRICT OF NEVADA

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☒ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☐ Yes. Fill in all of the information below.

Fill in this information to identify the case:Debtor name Moneyline Analytics, LLCUnited States Bankruptcy Court for the: DISTRICT OF NEVADA

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☒ No. Go to Part 2.☐ Yes. Go to line 2.**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim	
3.1	Nonpriority creditor's name and mailing address Affholder, Thomas 4097 E Main St. Ottawa, OH 45875 Date(s) debt was incurred <u>2019-2020</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$6,360.00
3.2	Nonpriority creditor's name and mailing address Amin, Brijesh 260 Heathermore Loop Galena, OH 43021 Date(s) debt was incurred <u>2019-2020</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$3,920.00
3.3	Nonpriority creditor's name and mailing address Berg, David B. 25726 Alta Dr Valencia, CA 91355 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$43,258.00
3.4	Nonpriority creditor's name and mailing address Billigmeier, Eric 5016 Archcrest Way Sacramento, CA 95835 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$28,809.00

Debtor <u>Moneyline Analytics, LLC</u> <small>Name</small>	Case number (if known) _____
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3.5	Nonpriority creditor's name and mailing address Cannon, Kathleen L. 25367 Avenida Ronada Valencia, CA 91355 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$22,107.00</u>
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3.6	Nonpriority creditor's name and mailing address Carpenter, Roger 7398 South Kachina Dr Tempe, AZ 85283 Date(s) debt was incurred <u>2019-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$3,920.00</u>
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3.7	Nonpriority creditor's name and mailing address Cespedes, Juan 1391 W. Fifth Avenue Columbus, OH 43212 Date(s) debt was incurred <u>2018-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$135,668.00</u>
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3.8	Nonpriority creditor's name and mailing address Courtright, James 553 Parkside Dr Avon Lake, OH 44012 Date(s) debt was incurred <u>2019-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$57,520.00</u>
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3.9	Nonpriority creditor's name and mailing address Courtright, Sarah 8620 Selma Pike South Charleston, OH 45368 Date(s) debt was incurred <u>2019-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$11,454.00</u>
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3.10	Nonpriority creditor's name and mailing address Cwikla, Joseph 3520 No. Riverside Drive Indialantic, FL 32903 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$34,872.00</u>
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3.11	Nonpriority creditor's name and mailing address Dacey, Scott 139 Trent Shores Dr Trent Woods, NC 28562 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$18,859.00</u>
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3.12	Nonpriority creditor's name and mailing address Dassow, Sonia 125 St. Elias Dr Burleson, TX 76028 Date(s) debt was incurred <u>2019-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$106,065.00
3.13	Nonpriority creditor's name and mailing address Desai, Ashish 5939 Almaden Lane Oakland, CA 94611 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$12,545.00
3.14	Nonpriority creditor's name and mailing address Dyer, Michael 2141 Annandale Place Xenia, OH 45385 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$159,210.00
3.15	Nonpriority creditor's name and mailing address Eickholt, John L. 8623 Scotsraig Ct Dublin, OH 43017 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$172,973.00
3.16	Nonpriority creditor's name and mailing address Freeman Master Holdings, LLC c/o Jaisen Freeman 3801 Collins Avenue TH-1 Miami Beach, FL 33140 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$158,824.00
3.17	Nonpriority creditor's name and mailing address Gilbride, Leslie 24014 Oak Vale Drive Valencia, CA 91355 Date(s) debt was incurred <u>2017-2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$11,270.00
3.18	Nonpriority creditor's name and mailing address Gillian, Dave 5369 Morning Drive Hilliard, OH 43026 Date(s) debt was incurred <u>2019-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$28,797.00

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3.19	Nonpriority creditor's name and mailing address Granis, John 22806 9th Street Newhall, CA 91321 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$5,585.00
3.20	Nonpriority creditor's name and mailing address Ignozzi, Kenneth 10688 Falls Creek Lane Dayton, OH 45458 Date(s) debt was incurred <u>2018-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$69,674.00
3.21	Nonpriority creditor's name and mailing address Jackson, Norman 1773 Lanhan Ct Canton, MI 48188 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$8,270.00
3.22	Nonpriority creditor's name and mailing address Jahns, Sheryl 107 East Luray Ave Alexandria, VA 22301 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$19,872.00
3.23	Nonpriority creditor's name and mailing address Kamdar, Palak 27 Teralynn Court Oakland, CA 94619 Date(s) debt was incurred <u>2018-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$11,933.00
3.24	Nonpriority creditor's name and mailing address Kelty, Geoffrey R. 7469 Camberwood Dr Indianapolis, IN 46268 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$22,295.00
3.25	Nonpriority creditor's name and mailing address Kurgis, Kevin 1 Miranova Place unit 1830 Columbus, OH 43215 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$19,535.00

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3.26	Nonpriority creditor's name and mailing address LaDuca, Charles 7715 Maryknoll Ct. Bethesda, MD 20817 Date(s) debt was incurred <u>2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$50,000.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.27	Nonpriority creditor's name and mailing address Lemieux, Julie 1655 Andalusia Way San Jose, CA 95125 Date(s) debt was incurred <u>2018-2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$118,313.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.28	Nonpriority creditor's name and mailing address Levin, Seth 4404 Metler Ct. Powell, OH 43065 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$12,802.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.29	Nonpriority creditor's name and mailing address Lovett, Brett T. 3009 E Whitton Ave Phoenix, AZ 85016 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$71,256.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.30	Nonpriority creditor's name and mailing address Mann, Douglas 1580 Shore Woods Dr Centerville, OH 45459 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$159,210.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.31	Nonpriority creditor's name and mailing address Miller, Sean 4025 Ellicott St Alexandria, VA 22304 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$16,819.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.32	Nonpriority creditor's name and mailing address Miracle, Andrew 3600 Kerikal Dr Westerville, OH 43081 Date(s) debt was incurred <u>2019-2020</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$6,389.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.33	Nonpriority creditor's name and mailing address Mody, Arvind P. 450 Meadow Dale Ct. San Jose, CA 95136 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$91,876.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.34	Nonpriority creditor's name and mailing address Mody, Devin A. 6292 Mojave Dr San Jose, CA 95120 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$113,208.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.35	Nonpriority creditor's name and mailing address Morris, Lucy F. 25676 Lochmoor Rd Valencia, CA 91355 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$22,293.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.36	Nonpriority creditor's name and mailing address Morris, Michael 1761 Selby Avenue Apt #5 Los Angeles, CA 90024 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$26,153.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.37	Nonpriority creditor's name and mailing address Mosure, Thomas 43118 Tavistock Circle Powell, OH 43065 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$18,333.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.38	Nonpriority creditor's name and mailing address Newport, Peter 10695 E Clinton St Scottsdale, AZ 85254 Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$5,668.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.39	Nonpriority creditor's name and mailing address North, Jennifer 305 S. Chillicothe St Plain City, OH 43064 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <u>\$49,977.00</u> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

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3.40	Nonpriority creditor's name and mailing address Palestrandt, Stuart 2677 Applewood Lane Lancaster, OH 43130 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$4,953.00</u>
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3.41	Nonpriority creditor's name and mailing address Phillips, John 8300 Delongpre Ave #108 West Hollywood, CA 90069 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$169,915.00</u>
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3.42	Nonpriority creditor's name and mailing address Pierce, Anthony 3214 Chestnut Street NW Washington, DC 20015 Date(s) debt was incurred <u>2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$25,000.00</u>
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3.43	Nonpriority creditor's name and mailing address Pinnell, Gay Su 8599 Dunsinane Drive Dublin, OH 43017 Date(s) debt was incurred <u>2018-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$351,731.00</u>
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3.44	Nonpriority creditor's name and mailing address Regus Management Group, LLC Attn: Bankruptcy Dept/Managing Agent 15305 Dallas Parkway, Ste. 400 Addison, TX 75001 Date(s) debt was incurred <u>4/1/2020</u> Last 4 digits of account number <u>r354</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Remaining lease obligation</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$21,276.00</u>
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3.45	Nonpriority creditor's name and mailing address Regus Management Group, LLC Attn: Bankruptcy Dept/Managing Agent 15305 Dallas Parkway, Ste. 400 Addison, TX 75001 Date(s) debt was incurred <u>6/1/2020</u> Last 4 digits of account number <u>r355</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Remaining lease obligation</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$31,200.00</u>
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3.46	Nonpriority creditor's name and mailing address Reiner, John 8977 Turin Hill Ct N Dublin, OH 43017 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$367,674.00</u>
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3.47	Nonpriority creditor's name and mailing address Ricer, Harry 8530 Preston Mill Ct. Dublin, OH 43017 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$42,373.00</u>
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3.48	Nonpriority creditor's name and mailing address Ross, Brian 846 S. High St. Columbus, OH 43206 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$17,618.00</u>
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3.49	Nonpriority creditor's name and mailing address Rowe, Chris 5369 Morning Drive Hilliard, OH 43026 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$1,326.00</u>
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3.50	Nonpriority creditor's name and mailing address Rowe, Nancy 5369 Morning Drive Hilliard, OH 43026 Date(s) debt was incurred <u>2019-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$18,430.00</u>
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3.51	Nonpriority creditor's name and mailing address Shah, Amish 1131 Macias Ct San Jose, CA 95120 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$24,804.00</u>
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3.52	Nonpriority creditor's name and mailing address Shah, Divya 565 Amboy Dr San Jose, CA 95136 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$26,055.00</u>
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3.53	Nonpriority creditor's name and mailing address Smith, Scott 100 Morton Street Apt 10 AE One Morton Square Condos New York, NY 10014 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$153,820.00</u>
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3.54	Nonpriority creditor's name and mailing address Starr, Kimberly 122 Village Ct. Pittsburgh, PA 15241 Date(s) debt was incurred <u>2019-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$292,410.00
3.55	Nonpriority creditor's name and mailing address Storie, Ted R. 4032 Shoreline Dr 2 Spring Park, MN 55384 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$180,260.00
3.56	Nonpriority creditor's name and mailing address Turnipseede, Matthew 11113 Pine Greens Ct Las Vegas, NV 89144 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$63,213.00
3.57	Nonpriority creditor's name and mailing address Vithal Kusuma 113 Somerset Hills McDonough, GA 30253 Date(s) debt was incurred <u>8/9/2018</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$350,000.00
3.58	Nonpriority creditor's name and mailing address Vithal Kusuma IRA 113 Somerset Hills McDonough, GA 30253 Date(s) debt was incurred <u>7/1/2019</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Promissory Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$104,241.00
3.59	Nonpriority creditor's name and mailing address Vithal Kusuma, IRA 113 Somerset Hills McDonough, GA 30253 Date(s) debt was incurred <u>2019-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$163,970.00
3.60	Nonpriority creditor's name and mailing address Wallace, Rajesh 7194 Brooktree Ct. San Jose, CA 95120 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$359,621.00

Debtor Moneyline Analytics, LLC
Name

Case number (if known) _____

3.61	Nonpriority creditor's name and mailing address Weatherwax, Rebecca 3175 Tremont Rd #304 Upper Arlington, OH 43221 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$18,499.00</u>
3.62	Nonpriority creditor's name and mailing address Weihe, Tom 5410 Muirfield Ct. Dublin, OH 43017 Date(s) debt was incurred <u>2017-2021</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$398,506.00</u>
3.63	Nonpriority creditor's name and mailing address Will, Montford J. 3811 Rockpointe Dr Columbus, OH 43221 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$18,935.00</u>
3.64	Nonpriority creditor's name and mailing address Wright, Jeff 4515 North Royal Palm Cr Phoenix, AZ 85018 Date(s) debt was incurred <u>2018-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$174,355.00</u>
3.65	Nonpriority creditor's name and mailing address Yribar, Peter 394 Newcastle Drive Redwood City, CA 94061 Date(s) debt was incurred <u>2017-2020</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Proportionate Member</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$31,485.00</u>

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part 1 or Part 2 is the
related creditor (if any) listed?Last 4 digits of
account number, if
any**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5a. \$ 0.00

5b. Total claims from Part 2

5b. + \$ 5,347,562.00

5c. Total of Parts 1 and 2
Lines 5a + 5b = 5c.

5c. \$ 5,347,562.00

Fill in this information to identify the case:Debtor name Moneyline Analytics, LLCUnited States Bankruptcy Court for the: DISTRICT OF NEVADA

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.**1. Does the debtor have any executory contracts or unexpired leases?**☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).*Property***2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1. State what the contract or lease is for and the nature of the debtor's interest

Lease agreement for office space dated 4/2020, expires 4/30/2022.

State the term remaining

List the contract number of any government contract _____

Regus Management Group, LLC
Attn: Bankruptcy Dept/Managing Agent
15305 Dallas Parkway, Ste. 400
Addison, TX 75001

2.2. State what the contract or lease is for and the nature of the debtor's interest

Lease agreement for office space dated 2/15/2020, expires 5/31/2022

State the term remaining

List the contract number of any government contract _____

Regus Management Group, LLC
Attn: Bankruptcy Dept/Managing Agent
15305 Dallas Parkway, Ste. 400
Addison, TX 75001

Fill in this information to identify the case:Debtor name Moneyline Analytics, LLCUnited States Bankruptcy Court for the: DISTRICT OF NEVADA

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206H
Schedule H: Your Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

*Column 1: Codebtor**Column 2: Creditor***Name****Mailing Address****Name***Check all schedules that apply:*2.1 Matthew Turnipseede
11113 Pine Greens Ct
Las Vegas, NV 89144-1651

Vithal Kusuma

☐ D _____
☒ E/F 3.57
☐ G _____2.2 Matthew Turnipseede
11113 Pine Greens Ct
Las Vegas, NV 89144-1651

Vithal Kusuma IRA

☐ D _____
☒ E/F 3.58
☐ G _____

Fill in this information to identify the case:Debtor name Moneyline Analytics, LLCUnited States Bankruptcy Court for the: DISTRICT OF NEVADA

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year**For year before that:
From 1/01/2019 to 12/31/2019**Sources of revenue**
Check all that apply☒ Operating a business☐ Other _____**Gross revenue**
(before deductions and exclusions)\$939,903.00**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue****Gross revenue from each source**
(before deductions and exclusions)**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None.**Creditor's Name and Address****Dates****Total amount of value****Reasons for payment or transfer**
*Check all that apply***4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.**Insider's name and address**
Relationship to debtor**Dates****Total amount of value****Reasons for payment or transfer**

4.1. See SOFA 30

\$0.00

Debtor Moneyline Analytics, LLC

Case number (if known) _____

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Describe of the Property	Date	Value of property
-----------------------------	--------------------------	------	-------------------

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☐ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
---------------------------	----------------	------------------------------------	----------------

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☐ None

Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☐ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

☐ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Dates of loss	Value of property lost
--	---	---------------	------------------------

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

Debtor Moneyline Analytics, LLC

Case number (if known) _____

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Larson & Zirzow, LLC 850 E. Bonneville Ave. Las Vegas, NV 89101	Attorney Fees	4/1/2021	\$10,000.00
	Email or website address zlarson@lzlawnv.com			
	Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
-------------------------	-----------------------------------	---------------------------	-----------------------

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy From-To
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Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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Part 9: Personally Identifiable Information

Debtor Moneyline Analytics, LLC

Case number (if known) _____

16. Does the debtor collect and retain personally identifiable information of customers?

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	Wells Fargo Bank, N.A. P.O. Box 6995 Portland, OR 97228-6995	XXXX-1137	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other ____	3/8/2021	\$0.00
18.2.	Wells Fargo Bank, N.A. P.O. Box 6995 Portland, OR 97228-6995	XXXX-9671	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other ____	3/8/2021	\$0.00

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☐ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
Wells Fargo Bank, N.A. Sun City/Summerlin	Matthew Turnipseede		<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

Debtor Moneyline Analytics, LLC

Case number (if known) _____

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.	Dates business existed
25.1. Fusion Capital, LLC c/o Clayton Graham, Manager P.O. Box 3577 Carpentersville, IL 60110	Membership interest (25%)	EIN: 85-1847038 From-To 2/26/2020 to current	

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

Debtor Moneyline Analytics, LLC

Case number (if known) _____

☐ None**Name and address****Date of service
From-To**

26a.1. CliftonLarsonAllen LLP
10845 Griffith Peak Dr., Ste. 550
Las Vegas, NV 89135

2017, 2018, and 2019

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None**Name and address****If any books of account and records are
unavailable, explain why**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the
inventory****Date of inventory****The dollar amount and basis (cost, market,
or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Matthew Turnipseede	11113 Pine Greens Ct Las Vegas, NV 89144-1651	Managing Member	100%

Name	Address	Position and nature of any interest	% of interest, if any
See attached Exhibit SOFA 28			

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No☐ Yes. Identify below.**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

Debtor Moneyline Analytics, LLC

Case number (if known) _____

- ☐ No
- ☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	Rodrigo Ribiero 2170 S. Caliente Rd. Palm Springs, CA 92264	\$52,313	6/23/2020	Distribution
	Relationship to debtor Proportionate Member			
30.2	Stephen Cwikla 3520 No. Riverside Drive Indialantic, FL 32903	\$259,010	6/29/2020	Distribution
	Relationship to debtor Proportionate Member			
30.3	Vithal Kusuma 113 Somerset Hills McDonough, GA 30253	\$200,000	7/8/2020	Distribution
	Relationship to debtor Proportionate Member			
30.4	Cespedes, Juan 1391 W. Fifth Avenue Columbus, OH 43212	\$60,000	1/9/2021	Distribution
	Relationship to debtor Proportionate Member			
30.5	Thomas Weihe 5410 Muirfield Ct. Dublin, OH 43017	\$30,000	1/12/2021	Distribution
	Relationship to debtor Proportionate Member			
30.6	Thomas Weatherwax 5976 Glenfinnan Ct. Dublin, OH 43017	\$275,237	1/20/2021	Distribution
	Relationship to debtor Proportionate Member			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
- ☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

Debtor Moneyline Analytics, LLCCase number *(if known)* _____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund**Employer Identification number of the parent corporation**

Debtor Moneyline Analytics, LLC

Case number (if known) _____

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 13, 2021

/s/ Matthew Turnipseede
Signature of individual signing on behalf of the debtor

Matthew Turnipseede
Printed name

Position or relationship to debtor Manager

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No

☐ Yes

EXHIBIT SOFA 28

EXHIBIT SOFA 28

<i>Name</i>	<i>Address</i>	<i>CityStZip</i>	<i>Position and Nature of Interest</i>	<i>% Interest</i>
Affholder, Thomas	4097 E Main St.	Ottowa OH 45875	Proportionate Member	0.00%
Amin, Brijesh	260 Heathermore Loop	Galena OH 43021	Proportionate Member	0.00%
Berg, David B.	25726 Alta Dr	Valencia CA 91355	Proportionate Member	0.00%
Billigmeier, Eric	5016 Archcrest Way	Sacramento CA 95835	Proportionate Member	0.00%
Cannon, Kathleen L.	25367 Avenida Ronada	Valencia CA 91355	Proportionate Member	0.00%
Carpenter, Roger	7398 South Kachina Dr	Tempe AZ 85283	Proportionate Member	0.00%
Cespedes, Juan	1391 W. Fifth Avenue	Columbus OH 43212	Proportionate Member	0.00%
Courtright, James	553 Parkside Dr	Avon Lake OH 44012	Proportionate Member	0.00%
Courtright, Sarah	8620 Selma Pike	South Charleston OH 45368	Proportionate Member	0.00%
Cwikla, Joseph	3520 No. Riverside Drive	Indianalantic FL 32903	Proportionate Member	0.00%
Dacey, Scott	139 Trent Shores Dr	Trent Woods NC 28562	Proportionate Member	0.00%
Dassow, Sonia	125 St. Elias Dr	Burleson TX 76028	Proportionate Member	0.00%
Desai, Ashish	5939 Almaden Lane	Oakland CA 94611	Proportionate Member	0.00%
Dyer, Michael	2141 Annandale Place	Xenia OH 45385	Proportionate Member	0.00%
Eickholt, John L.	8623 Scotsraig Ct	Dublin OH 43017	Proportionate Member	0.00%
Freeman Master Holdings, LLC	3801 Collins Avenue TH-1	Miami Beach FL 33140	Proportionate Member	0.00%
Gilbride, Leslie	24014 Oak Vale Drive	Valencia, CA 91355	Proportionate Member	0.00%
Gillian, Dave	5369 Morning Drive	Hilliard OH 43026	Proportionate Member	0.00%
Granis, John	22806 9th Street	Newhall CA 91321	Proportionate Member	0.00%
Ignozzi, Kenneth	10688 Falls Creek Lane	Dayton OH 45458	Proportionate Member	0.00%
Jackson, Norman	1773 Lanhan Ct	Canton MI 48188	Proportionate Member	0.00%
Jahns, Sheryl	107 East Luray Ave	Alexandria VA 22301	Proportionate Member	0.00%
Kamdar, Palak	27 Teralynn Court	Oakland CA 94619	Proportionate Member	0.00%
Kelty, Geoffrey R.	7469 Camberwood Dr	Indianapolis IN 46268	Proportionate Member	0.00%
Kusuma, Vithal, Roth	113 Somerset Hills	McDonough, GA 30253	Proportionate Member	0.00%
Kurgis, Kevin	1 Miranova Place unit 1830	Columbus OH 43215	Proportionate Member	0.00%
LaDuca, Charles	7715 Maryknoll Ct.	Bethesda, MD 20817	Proportionate Member	0.00%
Lemieux, Julie	1655 Andalusia Way	San Jose CA 95125	Proportionate Member	0.00%
Levin, Seth	4404 Metler Ct.	Powell OH 43065	Proportionate Member	0.00%
Lovett, Brett T.	3009 E Whitton Ave	Phoenix AZ 85016	Proportionate Member	0.00%
Mann, Douglas	1580 Shore Woods Dr	Centerville OH 45459	Proportionate Member	0.00%
Miller, Sean	4025 Ellicott St	Alexandria VA 22304	Proportionate Member	0.00%
Miracle, Andrew	3600 Kerikal Dr	Westerville OH 43081	Proportionate Member	0.00%
Mody, Arvind P.	450 Meadow Dale Ct.	San Jose CA 95136	Proportionate Member	0.00%
Mody, Devin A.	6292 Mojave Dr	San Jose CA 95120	Proportionate Member	0.00%
Morris, Lucy F.	25676 Lochmoor Rd	Valencia CA 91355	Proportionate Member	0.00%
Morris, Michael	1761 Selby Avenue Apt #5	Los Angeles CA 90024	Proportionate Member	0.00%
Mosure, Thomas	43118 Tavistock Circle	Powell OH 43065	Proportionate Member	0.00%
Newport, Peter	10695 E Clinton St	Scottsdale AZ 85254	Proportionate Member	0.00%
North, Jennifer	305 S. Chillicothe St	Plain City OH 43064	Proportionate Member	0.00%
Palestrandt, Stuart	2677 Applewood Lane	Lancaster OH 43130	Proportionate Member	0.00%
Phillips, John	8300 Delongpre Ave #108	West Hollywood CA 90069	Proportionate Member	0.00%
Pierce, Tony	3214 Chestnut Street NW	Washington, DC 20015	Proportionate Member	0.00%
Pinnell, Gay Su	8599 Dunsinane Drive	Dublin OH 43017	Proportionate Member	0.00%
Reiner, John	8977 Turin Hill Ct N	Dublin OH 43017	Proportionate Member	0.00%
Ricer, Harry	8530 Preston Mill Ct.	Dublin OH 43017	Proportionate Member	0.00%
Ross, Brian	846 S. High St.	Columbus OH 43206	Proportionate Member	0.00%
Rowe, Chris	5369 Morning Drive	Hilliard OH 43026	Proportionate Member	0.00%
Rowe, Nancy	5369 Morning Drive	Hilliard OH 43026	Proportionate Member	0.00%
Shah, Amish	1131 Macias Ct	San Jose CA 95120	Proportionate Member	0.00%
Shah, Divya	565 Amboy Dr	San Jose CA 95136	Proportionate Member	0.00%
Smith, Scott	100 Morton Street Apt 10 AE	New York NY 10014	Proportionate Member	0.00%
Starr, Kimberly	122 Village Ct.	Pittsburgh, PA 15241	Proportionate Member	0.00%
Storlie, Ted R.	4032 Shoreline Dr 2	Spring Park MN 55384	Proportionate Member	0.00%
Turnipseede, Matthew	11113 Pine Greens Ct	Las Vegas NV 89144	Proportionate Member	0.00%
Wallace, Rajesh	7194 Brooktree Ct.	San Jose CA 95120	Proportionate Member	0.00%
Weatherwax, Rebecca	3175 Tremont Rd #304	Upper Arlington OH 43221	Proportionate Member	0.00%
Weihe, Tom	5410 Muirfield Ct.	Dublin OH 43017	Proportionate Member	0.00%
Will, Montford J.	3811 Rockpointe Dr	Columbus OH 43221	Proportionate Member	0.00%
Wright, Jeff	4515 North Royal Palm Cr	Phoenix AZ 85018	Proportionate Member	0.00%
Yribar, Peter	394 Newcastle Drive	Redwood City, CA 94061	Proportionate Member	0.00%

B2030 (Form 2030) (12/15)

United States Bankruptcy Court
District of Nevada

In re Moneyline Analytics, LLC

Debtor(s)

Case No.

Chapter

7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	<u>10,000.00</u>
Prior to the filing of this statement I have received	\$	<u>10,000.00</u>
Balance Due	\$	<u>0.00</u>

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify):

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of Debtor(s) in any adversary proceeding, including without limitation, any nondischargeability actions pursuant to 11 U.S.C. 523 and 727; and any appeals.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

May 13, 2021

Date

/s/ Zachariah Larson

Zachariah Larson 7787

Signature of Attorney

Larson & Zirzow, LLC

850 E. Bonneville Ave.

Las Vegas, NV 89101

702-382-1170 Fax: 702-382-1169

zlarson@lzlawnv.com

Name of law firm

**United States Bankruptcy Court
District of Nevada**

In re Moneyline Analytics, LLC

Debtor(s)

Case No. _____

Chapter 7

VERIFICATION OF CREDITOR MATRIX

I, the Manager of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: May 13, 2021

/s/ Matthew Turnipseede

Matthew Turnipseede/Manager
Signer/Title

Moneyline Analytics, LLC
11113 Pine Greens Court
Las Vegas, NV 89144

Internal Revenue Service
Attn: Bankruptcy Dept/Managing Agent
P.O. Box 7346
Philadelphia, PA 19101

Clark County Treasurer
c/o Bankruptcy Clerk
500 S. Grand Central Pkwy
P.O. Box 551220
Las Vegas, NV 89155

Clark County Assessor
c/o Bankruptcy Clerk
500 S. Grand Central Pkwy
Box 551401
Las Vegas, NV 89155

Dept. of Empl, Training & Rehab
Employment Security Division
500 East Third Street
Carson City, NV 89713

Nevada Dept. of Taxation
Bankruptcy Section
555 E. Washington Avenue #1300
Las Vegas, NV 89101

Social Security Administration
Attn: Bankruptcy Desk/Managing Agent
PO Box 33021
Baltimore, MD 21290-3021

Affholder, Thomas
4097 E Main St.
Ottawa, OH 45875

Amin, Brijesh
260 Heathermore Loop
Galena, OH 43021

Berg, David B.
25726 Alta Dr
Valencia, CA 91355

Billigmeier, Eric
5016 Archcrest Way
Sacramento, CA 95835

Cannon, Kathleen L.
25367 Avenida Ronada
Valencia, CA 91355

Carpenter, Roger
7398 South Kachina Dr
Tempe, AZ 85283

Cespedes, Juan
1391 W. Fifth Avenue
Columbus, OH 43212

Courtright, James
553 Parkside Dr
Avon Lake, OH 44012

Courtright, Sarah
8620 Selma Pike
South Charleston, OH 45368

Cwikla, Joseph
3520 No. Riverside Drive
Indialantic, FL 32903

Dacey, Scott
139 Trent Shores Dr
Trent Woods, NC 28562

Dassow, Sonia
125 St. Elias Dr
Burleson, TX 76028

Desai, Ashish
5939 Almaden Lane
Oakland, CA 94611

Dyer, Michael
2141 Annandale Place
Xenia, OH 45385

Eickholt, John L.
8623 Scotsraig Ct
Dublin, OH 43017

Freeman Master Holdings, LLC
c/o Jaisen Freeman
3801 Collins Avenue TH-1
Miami Beach, FL 33140

Gilbride, Leslie
24014 Oak Vale Drive
Valencia, CA 91355

Gillian, Dave
5369 Morning Drive
Hilliard, OH 43026

Granis, John
22806 9th Street
Newhall, CA 91321

Ignozzi, Kenneth
10688 Falls Creek Lane
Dayton, OH 45458

Jackson, Norman
1773 Lanhan Ct
Canton, MI 48188

Jahns, Sheryl
107 East Luray Ave
Alexandria, VA 22301

Kamdar, Palak
27 Teralynn Court
Oakland, CA 94619

Kelty, Geoffrey R.
7469 Camberwood Dr
Indianapolis, IN 46268

Kurgis, Kevin
1 Miranova Place unit 1830
Columbus, OH 43215

LaDuca, Charles
7715 Maryknoll Ct.
Bethesda, MD 20817

Lemieux, Julie
1655 Andalusia Way
San Jose, CA 95125

Levin, Seth
4404 Metler Ct.
Powell, OH 43065

Lovett, Brett T.
3009 E Whitton Ave
Phoenix, AZ 85016

Mann, Douglas
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Centerville, OH 45459

Miller, Sean
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Alexandria, VA 22304

Miracle, Andrew
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Westerville, OH 43081

Mody, Arvind P.
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San Jose, CA 95136

Mody, Devin A.
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San Jose, CA 95120

Morris, Lucy F.
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Valencia, CA 91355

Morris, Michael
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Mosure, Thomas
43118 Tavistock Circle
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Newport, Peter
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Scottsdale, AZ 85254

North, Jennifer
305 S. Chillicothe St
Plain City, OH 43064

Palestrandt, Stuart
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Lancaster, OH 43130

Phillips, John
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West Hollywood, CA 90069

Pierce, Anthony
3214 Chestnut Street NW
Washington, DC 20015

Pinnell, Gay Su
8599 Dunsinane Drive
Dublin, OH 43017

Regus Management Group, LLC
Attn: Bankruptcy Dept/Managing Age
15305 Dallas Parkway, Ste. 400
Addison, TX 75001

Reiner, John
8977 Turin Hill Ct N
Dublin, OH 43017

Ricer, Harry
8530 Preston Mill Ct.
Dublin, OH 43017

Ross, Brian
846 S. High St.
Columbus, OH 43206

Rowe, Chris
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Hilliard, OH 43026

Rowe, Nancy
5369 Morning Drive
Hilliard, OH 43026

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San Jose, CA 95120

Shah, Divya
565 Amboy Dr
San Jose, CA 95136

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One Morton Square Condos
New York, NY 10014

Starr, Kimberly
122 Village Ct.
Pittsburgh, PA 15241

Storlie, Ted R.
4032 Shoreline Dr 2
Spring Park, MN 55384

Turnipseede, Matthew
11113 Pine Greens Ct
Las Vegas, NV 89144

Vithal Kusuma
113 Somerset Hills
McDonough, GA 30253

Vithal Kusuma IRA
113 Somerset Hills
McDonough, GA 30253

Vithal Kusuma, IRA
113 Somerset Hills
McDonough, GA 30253

Wallace, Rajesh
7194 Brooktree Ct.
San Jose, CA 95120

Weatherwax, Rebecca
3175 Tremont Rd #304
Upper Arlington, OH 43221

Weihe, Tom
5410 Muirfield Ct.
Dublin, OH 43017

Will, Montford J.
3811 Rockpointe Dr
Columbus, OH 43221

Wright, Jeff
4515 North Royal Palm Cr
Phoenix, AZ 85018

Yribar, Peter
394 Newcastle Drive
Redwood City, CA 94061

Fusion Capital, LLC
c/o United States Corporation Agent
as Resident Agent
500 N. Rainbow Rd., Ste. 300 A
Las Vegas, NV 89107

**United States Bankruptcy Court
District of Nevada**

In re Moneyline Analytics, LLC

Debtor(s)

Case No.

Chapter

7

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Moneyline Analytics, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

May 13, 2021

Date

/s/ Zachariah Larson

Zachariah Larson 7787

Signature of Attorney or Litigant

Counsel for Moneyline Analytics, LLC

Larson & Zirzow, LLC

850 E. Bonneville Ave.

Las Vegas, NV 89101

702-382-1170 Fax: 702-382-1169

zlarson@lzlawnv.com